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*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8231)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of PFC Device Inc. (the “**Company**”) announces that due to reaching the retirement age, Mr. HUEN Po Wah (“**Mr. HUEN**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) with effect from 9 November 2016. Mr. HUEN confirmed that he has no disagreement with the Board and that there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce the appointment of Ms. LEE Ka Man (“**Ms. LEE**”) as the Company Secretary with effect from 9 November 2016.

Ms. LEE is an associate member of both The Institute of Chartered Secretaries & Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. Ms. LEE obtained a bachelor’s degree in Business Administration from The Open University of Hong Kong in June 2002 and a master’s degree in Business Administration from The Open University of Hong Kong in December 2004. She has more than 15 years of experience in the field of company secretarial services.

The Board would like to express its gratitude to Mr. HUEN for his invaluable contribution to the Company during his tenure of office, and would like to extend its welcome to Ms. LEE for her new appointment.

On behalf of the Board  
**PFC Device Inc.**  
**HONG James Man-fai**  
*Executive Director*

Hong Kong, 9 November 2016

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr. HONG James Man-fai and Mr. CHOW Kai Chiu, David; two non-executive directors, namely, Mr. YUNG Kwok Kee, Billy and Mr. TANG Che Yin; and three independent non-executive directors, namely, Mr. LAM, Peter, Mr. LEUNG Man Chiu, Lawrence and Mr. FAN Yan Hok, Philip.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at <http://www.pfc-device.com>.*